

<b>Recommendation for Board Action</b>				
Austin Housing Finance Corporation	Item ID	16748	Agenda Number	2.
Meeting Date:	8/2/2012		Department:	Neighborhood and Community Development
Subject				
<p>Approve a resolution reappointing Lee Leffingwell as President, appointing Sheryl Cole as Vice-President, and reappointing Marc A. Ott as General Manager of the Austin Housing Finance Corporation Board of Directors, for three-year terms expiring on June 20, 2015.</p>				
Amount and Source of Funding				
Fiscal Note				
<p>There is no unanticipated fiscal impact. A fiscal note is not required.</p>				
Purchasing Language:				
Prior Council Action:	August 2, 2012 – Council approved reappointment of Lee Leffingwell, Sheryl Cole, Mike Martinez, and Bill Spelman as Directors on the Board of Directors of the Austin Housing Finance Corporation.			
For More Information:	Contact Elizabeth Spencer, Treasurer, 974-3182.			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>In accordance with the Austin Housing Finance Corporation (AHFC) By-laws, the Board of Directors shall appoint the officers of the Corporation.</p> <p>If approved, this action will reappoint Board Member Leffingwell as President of the AHFC Board of Directors, appoint Board Member Cole as Vice-President, and reappoint Marc A. Ott to the office of General Manager of the Corporation, each for three-year terms expiring June 20, 2015.</p>				